

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

In re Motion by the United States Securities
and Exchange Commission for Nondisclosure
Orders

1:17-mc-404-GHW

ORDER UNDER SEAL

ORDER

The United States Securities and Exchange Commission (the “Commission”) has motioned, under 18 U.S.C. § 2705(b), for an order directing MCI Communications Inc. – d/b/a Verizon – an electronic communications service and/or remote computing service provider, not to give notice to its customer, subscriber, or any other person, of one or more administrative subpoenas to be issued to MCI Communications Inc./Verizon in connection with the Commission’s investigation numbered NY-09547 and titled Trading in the Securities of Elizabeth Arden.


The Court finds, under 18 U.S.C. § 2705(b), that “there is reason to believe that notification of the existence of the . . . subpoena . . . will result in . . . (3) destruction of or tampering with evidence; . . . or (5) otherwise seriously jeopardizing an investigation.”

IT IS THEREFORE ORDERED under 18 U.S.C. § 2705(b) that MCI Communications Inc./Verizon shall not disclose the existence of the motion, this Order, or subpoenas in this investigation to its subscriber, customer, or any other person, unless and until otherwise authorized to do so by the Court, except that MCI Communications Inc./Verizon may disclose the motion, this Order, or subpoenas in this investigation to an attorney for MCI Communications Inc./Verizon for the purpose of receiving legal advice.

IT IS FURTHER ORDERED that the Commission will provide an update to this Court within every 180 days from the issuance of this Order concerning the status of the investigation and the continued justification, if any, for this Order.

IT IS FURTHER ORDERED that MCI Communications Inc./Verizon shall no longer be bound by this Order after January 14, 2020 unless otherwise ordered by the Court.

IT IS FURTHER ORDERED that the motion and this Order are sealed until January 14, 2020 unless otherwise ordered by the Court.


United States District Judge
Gregory H. Woods

Dated: December 12, 2018